2005 FOR PROFIT CORPORATION ANNUAL REPORT

| ANNUAL REPORT | | | | 1 | | | |
|---|--|--|---|-------------------|---|-------------|--|
| DOCUMENT # P98000004274 1. Entity Name DESTIN RETAIL, INC. | | 74 | | | FILED 05 APR 29 PM 5: 41 SECRETARY OF STATE TALLAHASSEE. FLORIDA | | |
| Principal Ptac 5858 CENTR ST. PETERS8 | AL AVENUE | Mailing Address P.O. BOX 41847 ST. PETERSBURG, FL 33743- | 1847 | 1/ | | RIDA | |
| D | O NOT WRITE I | CE | 04062005 N 4. FEI Number 59-3487620 5. Certificate of Sta | 0 | E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required | | |
| 6. Name and Address of Current Registered Agent SHER, CRAIG 5858 CENTRAL AVENUE ST. PETERSBURG, FL 33707 | | | · | | OT WRIT IS SPAC | | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relinating) DATE 900054751.909 | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | Election Campaign Final Trust Fund Contribution. | ncing \$55 | ded to Fees 719/0 | 50100400 | Ĵ7 **158.75 | |
| 10. IITLE NAME STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS CITY-ST-ZIP **** **** **** **** **** **** **** | OFFICERS AND DIRI DPTS FILIPPELLI, JOSEPH A 5858 CENTRAL AVENUE ST. PETERSBURG, FL 33707 VD SEMBLER, BRENT W 5858 CENTRAL AVENUE ST. PETERSBURG, FL 33707 VD SEMBLER, GREGORY S 5858 CENTRAL AVENUE ST. PETERSBURG, FL 33707 VD SHER, CRAIG H 5858 CENTRAL AVENUE ST. PETERSBURG, FL 33707 VD SHER, CRAIG H 5858 CENTRAL AVENUE ST. PETERSBURG, FL 33707 VD FUQUA, JEFFREY S 1450 S. JOHNSON FERRY ROAD, S ATLANTA, GA 30319 | | | | OT WRIT | | |
| TITLE | VP | | I | | | | |

12. I hereby certify that the information supplies with this fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or true exampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS THOMAS, ALAN M

5858 CENTRAL AVENUE SAINT PETERSBURG, FL 33707

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/05 727-384-6000

P98000004274

ATTACHMENT

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DESTIN RETAIL, INC.

10. Continued:

Add: Secretary

Wheeler, Ronald P. 5858 Central Avenue St. Petersburg, FL 33707 SECHELASSEE, FLORIDE